

Place of Offense:

City Hagåtña

Related Case Information:

Country/Parish N/ASuperseding Indictment _____ Docket Number 06-00021Same Defendant _____ New Defendant X

Search Warrant Case Number _____

R 20/ R 5(c) from District of Maryland

Defendant Information:

Juvenile: Yes _____ No X Matter to be sealed: _____ Yes X NoDefendant Name HAJI SUBANDI

Allisas Name _____

Address _____

RECEIVED

SEP 29 2006

DISTRICT COURT OF GUAM
HAGATNA, GUAMBirth date XX/XX/1937 SS# N/A Sex M Race A Nationality Republic of Indonesia

U.S. Attorney Information:

AUSA Marivic P. DavidInterpreter: _____ No X YesList language and/or dialect: Indonesian

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody☐ On Pretrial Release

U.S.C. Citations

Total # of Counts: 3_____ Petty _____ Misdemeanor X Felony

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 1	<u>18 U.S.C. § 371, and 22 U.S.C. § 2278</u>	<u>CONSPIRACY TO EXPORT ARMS AND AMMUNITION</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 2339B(A)(1) 18 U.S.C. § 1956(a)(2)(A),</u>	<u>CONSPIRACY TO PROVIDE MATERIAL SUPPORT TO A FOREIGN TERRORIST ORGANIZATION</u>	<u>2</u>
Set 3	<u>and 18 U.S.C. § 2</u>	<u>MONEY LAUNDERING</u>	<u>3</u>
Set 4	_____	_____	_____

(Continued on reverse)

Date: 9/29/06 Signature of AUSA: _____